IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF TEXAS SHERMAN DIVISION

UNITED STATES OF AMERICA	§	
	§	
V.	§	No. 4:13CR176
	§	Judge Crone
HABIBOOLA NIAMATALI (1)	§	

EXHIBIT LIST

		•·····	Shirt:	j d	201
EXHIBIT	SPONSOR	DESCRIPTION	O	0	E
NO.	***************************************		F	В	N
			F	J	T
1a	Tanisha	Recording of November 9, 2010, undercover	م الم		
	Washington	meeting at Lancaster Clinic	25	<u> </u>	~
1b	Tanisha	Transcript of Exhibit 1a	س بحا		ļ.,
	Washington		25		
1c	Tanisha	Photographs from Exhibit 1a			<u> </u>
11.1	Washington		<u>as</u>	<u> </u>	1
2	Tanisha	Pharmacy receipts for controlled substances			\ .
	Washington	prescription	25	<u> </u>	
3	Tanisha	Controlled substances			
	Washington		2,5		7
4a	Tanisha	Recording of November 17, 2010, undercover			l.,
	Washington	meeting at Garland Clinic	aş	<u> </u>	
4b	Tanisha	Transcript of Exhibit 4a			l .
	Washington		25		
4c	Tanisha	Photograph from Exhibit 4a	Silve grown		
	Washington		32		
5		Reserved	**************************************	100 milesistes	-
6	Tanisha	Prescriptions for controlled substances	35		
	Washington		Ov.	_	
7	Nick	Prescriptions for controlled substances	25		
	Bristow			ļ	
8a	Tanisha	Recording of December 17, 2010, undercover	مغ ،		
	Washington	meeting at Lancaster Clinic	36	ļ	~
8b	Tanisha	Transcript of Exhibit 8a			
	Washington		76	<u> </u>	\ \frac{1}{2}
9	Tanisha	Pharmacy receipts for controlled substances	S. 2111	_	\ ,
	Washington	prescription	3/2		\ \ <u>\</u>

Exhibit List – Niamatali

Page 1

EXHIBIT NO.	SPONSOR	DESCRIPTION	O F	O B	E N
			F	J	Т
10	Nick	Pharmacy receipts for controlled substances			
	Bristow	prescription	\$5		1
11	Tanisha	Controlled substances			
	Washington		26		1
12a	Tanisha	Recording of January 18, 2011, undercover			
	Washington	meeting at Lancaster Clinic	26		V
12b	Tanisha	Transcript of Exhibit 12a			_
	Washington	1	25		V
12c	Tanisha	Photographs from Exhibit 12a			
	Washington		25		V
13	Tanisha	Prescription for controlled substances			
	Washington	1	25		7
14a	Tanisha	Recording of February 17, 2011, undercover	1		
1 700	Washington	meeting at Lancaster Clinic	26		V
14b	Tanisha	Transcript of Exhibit 14a	1.0		
140	Washington	Transcript of Danoit 14a	ã6		1
14c	Tanisha	Photographs from Exhibit 14a	-,0		
170	Washington	Thotographs from Exhibit 14a	$2C_{\rm p}$		1
15	Tanisha	Prescription for controlled substances	7-		
13	Washington	Trescription for controlled substances	25		V
16	Tanisha	Controlled substances			
10	Washington	Controlled substances	25		1
17	w asimigan	Reserved	1		
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18		Reserved			
10		TODO! YOU	· www.economics.com	in Stiermone, co.	Participation of the Participa
19	Nick	Recording of February 23, 2011, surveillance	1		
17	Bristow	outside Garland Clinic	25		Vi
20	Chris	Recording of May 10, 2011, surveillance outside			
20	Woolbright	Lancaster Clinic	25		1
21	Chris	Recording of May 11, 2011, surveillance outside			
21	Woolbright	Garland Clinic	25	٠	V
22	Chris	Recording of May 31, 2011, interaction with	1		
44	Huerta	Habiboola Niamatali after traffic stop	-		_
i.	TIUVIU		25		¥
23a	Susannah	Recording of June 15, 2011, interview of	\vdash		
۵۷۵ ا	Herkert	Habiboola Niamatali	25	ľ	V
23b	Susannah	Transcript of Exhibit 23a			
7. 111	วนอนเมเนน	Transcript of Estimate 23d	25	- 1	1

EXHIBIT	SPONSOR	DESCRIPTION	0	O	E
NO.			F	B	N T
24	Tanisha Washington or Chris Woolbright	Signs inside Lancaster Clinic	25		>
25	Tanisha Washington or Chris Woolbright	Signs inside Lancaster Clinic	25	7,747	>
26	Tanisha Washington or Chris Woolbright	Signs inside Lancaster Clinic	25		\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
27	Tanisha Washington or Chris Woolbright	Signs inside Lancaster Clinic	35		17
28	Tanisha Washington or Chris Woolbright	Signs inside Lancaster Clinic	25		>
29		Reserved	Verticent	***************************************	
30	Chris Woolbright	Documents found in Lancaster Clinic on June 15, 2011	ک د	7	\ \
31	Chris Woolbright	Note found in Lancaster Clinic on June 15, 2011	ર્ગ	73	7
32	Susannah Herkert or Chris Woolbright	Patient files found in Lancaster Clinic on June 15, 2011	1_03_Tunek	жистостир	
33	Susannah Herkert or Chris Neel	Patient files found in Garland Clinic on June 15, 2011	· • · · ·	annicenn	P
34	Tanisha Washington or Chris Neel	Signs inside Garland Clinic	3 5		\
35		Reserved			- Constant of the Constant of

EXHIBIT	SPONSOR	DESCRIPTION	O F	0	E
NO.				B	N T
36		Reserved	F	J	1
37	Susannah	Photographs of cash and other items found inside		ļ	
37	Herkert	Hickory Creek residence on June 15, 2011	25		1
38	Susannah	Texas DPS Prescription Monitoring Program			
	Herkert	(PMP) records for Habiboola Niamatali	27	\sigma_6	V
39	Susannah	Summary Chart of PMP records – controlled			
	Herkert	substances prescribed by Habiboola Niamatali	75	,	<u>.</u>
		from September 2008 – June 2011	30	Ì	4
40	Susannah	Summary Chart of PMP records – residence	~ ~~		,
	Herkert	locations of individuals that filled prescriptions	35	7	7
41	Susannah	Summary Chart of PMP records – pharmacy	A 220		
	Herkert	locations where prescriptions were filled	25	٧	1
42	Susannah	Summary chart of patient files – residence			
	Herkert	locations of individuals in relation to Lancaster	એ6	V	V
		Clinic	~0		
43	Susannah	Summary chart of patient files – residence			
	Herkert	locations of individuals in relation to Garland Clinic	26	*	7
44		Reserved	99		
	0 1				خۇمنىيىنى <u>ت</u>
45	Susannah	Patient file of ND	. 4 .		
	Herkert or Chris Neel		26	7	~~
46	Susannah	Patient file of KD			
40	Herkert or	Fatient the of KD			
	Chris Neel		26	****	~
47	Susannah	Patient file of CH			
* /	Herkert or	Twicht the of off	. promotin	wiisemanny y	-
	Chris Neel				
48	Susannah	Patient file of BM			
	Herkert or		26	~d	
	Chris Neel	`		Ť	٧
49	Susannah	Patient file of GP			
	Herkert or		k _h j	~	V
	Chris Neel		26		
50	Shirley	Certified Plea Agreement			Water September 1
	Niamatali				
51	Esmeralda	Certified Plea Agreement			-
	Lozada				

EXHIBIT	SPONSOR	DESCRIPTION	О	0	E
NO.			F	В	N
			F	J	T
52	Lisa	Certified Plea Agreement		,	
	Tumlison		26		7
53	Dr. Graves	Medical Opinion			
	Owen	-			•
54	Susannah	Garland Clinic patient file of Nick Draper			
	Herkert or				
	Nick		21	· V	-
	Bristow or				
	Chris Neel				
55	Susannah	Lancaster Clinic patient file of Nick Draper			
	Herkert or	•			
	Nick		55.73	1	
	Bristow or		27	*	**
	Chris				
	Woolbright				
56	Susannah	Lancaster Clinic patient file of Tanisha			
	Herkert or	Washington			
	Tanisha		-		
	Washington		26	4	-
-	or Chris				
	Woolbright				

Respectfully submitted,

JOHN M. BALES UNITED STATES ATTORNEY

/s/ G.R. Jackson
G. R. JACKSON
Assistant United States Attorney

CERTIFICATE OF SERVICE

I hereby certify a true and correct copy of the foregoing was served by electronic filing by CM/ECF to the below listed attorneys on July 18, 2016.

/s/ G.R. Jackson
G. R. JACKSON
Assistant United States Attorney